



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Adopt resolution accepting grant from General Mills Foundation in support of the Lodi Public Library's Homework Help Program and appropriate funds to the Library Fund (\$8,000) (LIB)

MEETING DATE: July 6, 2011

PREPARED BY Library Services Director

RECOMMENDED ACTION: Adopt resolution accepting grant from General Mills Foundation in support of the Lodi Public Library's Homework Help Program and appropriate funds to the Library Fund (\$8,000) (LIB).

BACKGROUND INFORMATION: Lodi Public Library received a grant from the General Mills Foundation to purchase materials and to support the Homework Help Program. This program provides volunteer tutoring for students after school three days a week. Library collections provide a rich resource to assist with the help given to the participants. The funding will be used to enhance the library's collections that support the needs of area students.

FISCAL IMPACT: The funding to be received is \$8,000

FUNDING AVAILABLE: Not applicable.


Nancy C. Martinez, Library Services Director

NM/sb

APPROVED:


Rad Bartlam, City Manager



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GENERAL MILLS FOUNDATION

April 18, 2011

Ms. Nancy Martinez
Library Services Director
Lodi Public Library
201 West Locust Street
Lodi, California 95240-2013

~~Dear~~ Ms. Martinez:

The General Mills Foundation is pleased to send you on behalf of the Lodi, CA Community Action Council, the enclosed check in the amount of \$8,000.00 for the Homework Help Program.

Please record the grant in the name of the General Mills Foundation **and** send **an** acknowledgement to Cindy Thelen at the Foundation address below. If you have questions, please contact your local General Mills representative.

Thank you for participating in this **grants** program with us, and please accept our best wishes for success.

Sincerely,

Donna Svendsen
Associate Director
General Mills Foundation

Community Action Council
Representative

Enclosure

p.s. Please share the impact of your organization's programs on our Foundation's Facebook page, General Mills Gives! (www.facebook.com/generalmillsgives).

1. AA# _____
2. JV# _____

CITY OF LODI					
APPROPRIATION ADJUSTMENT REQUEST					
TO:	Internal Services Dept. - Budget Division				
3. FROM:	Nancy Martinez			5. DATE: 7/1/2011	
4. DEPARTMENT/DIVISION: Library					
6. REQUEST ADJUSTMENT OF APPROPRIATION AS LISTED BELOW					
	FUND#	BUS. UNIT#	ACCOUNT #	ACCOUNT TITLE	AMOUNT
A. SOURCE OF FINANCING	210		3205	Unreserved Fund Balance	\$8,000
O. USE OF FINANCING	210	210801	7308	Libraw-Books and Periodicals	\$8,000
REQUEST IS MADE TO FUND THE FOLLOWING PROJECT NOT INCLUDED IN THE CURRENT BUDGET					
<p>Please provide a description of the project, the total cost of the project, as well as justification for the requested adjustment. If you need more space, use an additional sheet and attach to this form.</p> <p>In June the Lodi Public Library received a grant of \$8,000 from the General Mills Foundation which was deposited in 2010.61 53. At close of FY 2010/11 these moneys would roll into the Library Fund balance. The funds were designated for resources to support the Homework Help Program and should be appropriated to Books and Periodicals - 210801.7308.</p>					
<p>I, _____, has authorized the request of _____ for the following:</p> <p>Meeting Date: _____ Res No: _____ Attach copy of resolution to this form.</p> <p>Department Head Signature: <u>Nancy Martinez</u></p>					
8. APPROVAL SIGNATURES					
Deputy City Manager/Internal Services Manager			Date		

Submit completed form to the Budget Division with any required documentation
Final approval will be provided in electronic copy format.

RESOLUTION NO. 2011-107

A RESOLUTION OF THE LODI CITY COUNCIL ACCEPTING
GRANT FROM THE GENERAL MILLS FOUNDATION IN
SUPPORT OF THE LODI PUBLIC LIBRARY'S HOMEWORK
HELP PROGRAM, AND FURTHER APPROPRIATING THE
GRANT FUNDS TO THE LIBRARY FUND

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WHEREAS, the library has been awarded a grant by the General Mills Foundation in the amount of \$8,000; and

WHEREAS, the intention of the grant is to support the library's afterschool Homework Help Program; and

WHEREAS, the library will utilize the grant funds to purchase materials in support of the Library Homework Help Program.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby accept the grant of \$8,000 from the General Mills Foundation for the Homework Help Program; and

BE IT FURTHER RESOLVED that the grant funds be appropriated to the Library Fund for support of the Homework Help Program.

Date: July 6, 2011

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I hereby certify that Resolution No. 2011-107 was passed and adopted by the Lodi City Council in a regular meeting held July 6, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, and
Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - Nakanishi

ABSTAIN: COUNCIL MEMBERS - None


RANDI JOHL
City Clerk